

DETAILS OF VOTES CAST DURING THE QUARTER ENDED 31ST DECEMBER 2017 OF THE FINANCIAL YEAR 2017-18

Sr. No.	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For /Against /Abstain)		Reason Supporting the vote decision
						LIC PENSION FUND'S Decision	Voting done as per consensus of all PFMs	
1	10/9/2017	INFOSYS LTD	POSTAL BALLOT	SPECIAL RESOLUTION				
				1	Special Resolution : Approval for the Buyback of Equity Shares of the Company.	FOR	FOR	Improves return on equity and increases shareholder's wealth
				ORDINARY				
				2	Ordinary Resolution : Appointment of D. Sundaram as Independent Director	FOR	FOR	Corporate Governance Issues are outstanding as per our information.
				3	Ordinary Resolution : Appointment of Nandan M. Nilekani as Non-Executive, Non- Independent Director	FOR	FOR	of the Company. Hence Company is expected to gain from his expertise in functional areas & may help Company
				4	Ordinary Resolution : Appointment of U.B. Pravin Rao as Managing Director	FOR	FOR	Corporate Governance Issues are outstanding as per our information.
2	10/12/2017	IDEA CELLULAR LIMITED	POSTAL BALLOT	SPECIAL BUSINESS				
				1	Approval of the Composite Scheme of Amalgamation and Arrangement among Vodafone Mobile Services Limited and Vodafone India Limited	ABSTAIN	FOR	HOLDING LESS THAN 1% OF AUM
3	11/15/2017	TATA MOTORS LIMITED	POSTAL BALLOT					
				1	Resolution for approving the Scheme of Merger and Arrangement between Tata Motors Limited ("Company") and TML Drivelines Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	TML Ltd is a wholly owned subsidiary of TATA MOTORS LTD and is engaged in manufacturing of Axels. The scheme shall enable TATA MOTORS LTD

4	12/10/2017	AXIS BANK	EGM	SPECIAL RESOLUTION				
				1	Issue of :			
					(i) upto 5,56,00,000 Investor 1 Equity Shares of Rs. 2/- each of the Bank to BC Asia Investments VII Limited	FOR	FOR	Bank has raised equity capital on various occasions in past by way of GDRs, QIPs and Preferential allotments through follow on GDRs. In order to maintain percentage of shareholding of Bank's promoters (i.e. LIC/GIC) at pre GDR/QIP offering levels, LIC & GIC had participated. In
					(ii) upto 3,19,00,000 Investor 2 Equity Shares of Rs. 2/- each of the Bank to Integral Investments South			
					(iii) upto 4,00,00,000 Investor 3 Convertible Warrants to BC Asia Investments III Limited			
					on a preferential basis in terms of the SEBI (GDR) Regulations, 2009			
				2	Issue of :			
					(i) upto 59,98,000 Investor 4 Equity Shares of Rs. 2/- each of the Bank to New World Fund, Inc.	FOR	FOR	Bank has raised equity capital on various occasions in past by way of GDRs, QIPs and Preferential allotments through follow on GDRs. In order to maintain percentage of shareholding of Bank's promoters (i.e. LIC/GIC) at pre GDR/QIP offering levels, LIC & GIC had participated. In
					(ii) upto 2,26,884 Investor 5 Equity Shares of Rs. 2/- each of the Bank to Capital Group New World Fund			

					(iii) upto 53,08,000 Investor 6 Equity Shares of Rs. 2/- each of the Bank to American Funds Insurance Series			
					(iv) upto 4,28,72,967 Investor 7 Equity Shares of Rs. 2/- each of the Bank to EuroPacific Growth Fund			
					(v) upto 5,65,899 Investor 8 Equity Shares of Rs. 2/- each of the Bank to American Funds Insurance Series – International Growth and Income			
					(vi) upto 27,86,000 Investor 4 Convertible Warrants to New World			
					(vii) upto 1,05,385 Investor 5 Convertible Warrants to Capital Group New World Fund (LUX)			
					(viii) upto 24,66,000 Investor 6 Convertible Warrants to American Funds Insurance Series –			
					on a preferential basis, in terms of the SEBI (ICDR) Regulations, 2009			
				3	Issue of upto 3,01,58,889 Promoter Investor Equity Shares of Rs. 2/- each of the Bank to Life Insurance Corporation of India, Promoter Investor (i.e. a promoter of the Bank) on a preferential basis, in terms of the SEBI (ICDR) Regulations, 2009.	FOR	FOR	Bank has raised equity capital on various occasions in past by way of GDRs, QIPs and Preferential allotments through follow on GDRs. In order to maintain percentage of shareholding of Bank's promoters (i.e. LIC/GIC) at pre GDR/QIP offering levels, LIC & GIC had participated. In
5	12/11/2017	HINDUSTAN UNILEVER	POSTAL BALLOT	ORDINARY RESOLUTION				

				1	Appointment of Mr. Srinivas Phatak as Whole - time Director of the Company with effect from 1st December, 2017.	FOR	FOR	Consequent to the resignation of Mr. P.B. Balaji, Ed(Finance) & CFO, Mr. Srinivas Pathak has been appointed by the Board in his place as Additional Director of the Company. Mr. Pathak is Chartered
6	12/16/2017	CASTROL INDIA LIMITED	POSTAL BALLOT	ORDINARY BUSINESS				
				1	Issue of Bonus Shares in ratio 1 (One) Bonus Equity Share of Rs 5/-	FOR	FOR	This will increase Shareholder's
				SPECIAL				
				2	Change in place of keeping the Register of Members, Index of	FOR	FOR	This will increase Shareholder's
7	12/17/2017	MAHINDRA & MAHINDRA	POSTAL BALLOT	ORDINARY BUSINESS				
				1	Ordinary Resolution for issue of Bonus Ordinary (Equity) Shares in the proportion of 1:1 i.e. 1 (one) Bonus Ordinary (Equity) Share of Rs	FOR	FOR	This will increase Shareholder's wealth.
8	12/22/2017	BANK OF BARODA	EGM					

				<p>To elect TWO Directors from amongst the Shareholders of the Bank, other than the Central Government, in respect of whom valid nominations are received in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with the Banking Regulation Act, 1949 (here in after referred as “the Regulation Act”), the Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1970 (hereinafter referred to as the “Scheme”) and the Bank of Baroda General (Shares and Meetings) Regulations, 1998 (hereinafter referred to as “the Regulations”) made pursuant to Section 19 of the Act, and Notification Nos.DBODNo.BC No.46 and 47/29.39.001/2007-08 dated November 01, 2007 and No.DBOD.No.BC.No.95/29.39.001/2010-11 dated May 23, 2011 and No. DBR.Appt.BC.No.39/29.39.001/2016-17 dated 24th November 2016 of Reserve Bank of India (hereinafter referred to as “RBI Notification” and further amendments thereto, if any) read with guidelines dated 25th March 2015 and dated 8th July 2016 issued by Government of India for consideration as Non Official Directors of Public Sector Banks (hereinafter referred to “GOI Guidelines” and further amendments thereto, if any).</p>	<p>1. Smt. Soundrara Kumar 2. Shri. Arun Lahu Chogle</p>	<p>1 Shri. Srinivas Sridhar. 2 Shri. Bharatkumar D Dangar</p>	
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